

STATE OF TEXAS λ

GILMER INDEPENDENT SCHOOL DISTRICT λ

COUNTY OF UPSHUR λ

The Board of Trustees of Gilmer Independent School District met in regular session on Tuesday, January 22, 2013, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Diedra Camp
Gloria King
Kenny Southwell
Mark Skinner
Mike Tackett
Todd Tefteller
Jeff Rash, presiding

absent:

Also present were Rick Albritton, Judy Moore, administrators and interested citizens

CALL TO ORDER: Mr. Rash at 6:03 PM

INVOCATION: Mr. Tackett

PLEDGE OF ALLEGIANCE: Melanie Holly, JROTC student

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

- A. School Board appreciation month
- B. Construction update by WRL
- C. Accept donation from Gilmer National Bank (score boards and headsets)
- D. Recognize Gilmer Housing Authority and Gordon Finney for support of GISD
- E. Superintendent review of vision and mission (tabled until a later meeting)

CONSENT AGENDA ITEMS:

- A. Minutes of the December 17, 2012 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Transfer student for the remainder of the 2012-2013 school year

Motion was made by Mr. Tackett and seconded by Ms. Camp that the Board approve the consent agenda items “#’s A through D” by general consent action as recommended. (All item information on file) Motion carried with 7 ayes and no noes.

REGULAR AGENDA ITEMS:

CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF “GILMER INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2013”, INCLUDING THE RECEIPT OF BIDS THEREFOR AND THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF SUCH TAX NOTES:

Motion was made by Mr. Tackett and seconded by Mr. Skinner to accept the bid of Robert W. Baird & Co., Inc. for the Gilmer Independent School District’s \$2,110,000 Maintenance Tax Notes, Series 2013 and that such Notes are hereby authorized to be issued pursuant to the legal documentation presented. (On file) Motion carried with 7 ayes and no noes.

CALL SCHOOL TRUSTEE ELECTION FOR MAY 11, 2013: Motion was made by Mrs. King and seconded by Mr. Skinner that the Board approve resolution to call the school trustee election for May 11, 2013. (Resolution on file) Motion carried with 7 ayes and no noes.

OUT OF STATE TRIP FOR THE GILMER HIGH SCHOOL BAND: Motion was made by Mr. Skinner and seconded by Mr. Southwell to approve the out of state trip to California for the Gilmer High School band, June 8-13, 2013. (Information on file) Motion carried with 7 ayes and no noes.

STAFFING REQUIREMENTS FOR 2012-2013:

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Tuesday, January 22, 2013, at 6:44 p.m. Executive Session (Closed) ended at 8:49 p.m., Tuesday, January 22, 2013 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)
- Consider professional contracts
- Superintendent evaluation

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mr. Southwell and seconded by Ms. Camp to employ Coty Pratt as a teacher for the remainder of the 2012-2013 school year. Motion carried with 7 ayes and no noes.

Motion was made by Mr. Skinner and seconded by Mr. Tackett to extend the superintendent's contract one year to continue the five year contract period from 2013-2018 to reflect a 5 (five) year contract. The salary of the superintendent was set at \$165,000 immediately. Other terms of the contract will be reassessed and redefined at a later date according to new state assessment requirements. Motion carried with 7 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mr. Tefteller at 8:51 PM. Motion carried with 7 ayes and no noes.

By: _____
Jeff Rash, President

By: _____
Gloria King, Secretary